

COUNTY OF ORANGE HEALTH CARE AGENCY MENTAL HEALTH AND RECOVERY **SERVICES**

BEHAVIORAL HEALTH ADVISORY BOARD

MATTHEW HOLZMANN **CHAIR**

STEPHEN MCNALLY **DUAN TRAN, MSW** CO-VICE CHAIRS

MAILING ADDRESS 405 W. 5TH STREET SANTA ANA, CA 92701

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Mental Health and Substance Use Disorder **System of Care Meetings**

AGENDA

Wednesday, November 9, 2022 9:00 a.m. – 11:15 a.m.

Join us for a Teleconference meeting via Zoom

By Computer: https://zoom.us/j/99364554212

By Phone: +1 301 715 8592 Meeting ID: ID: 993 6455 4212

9:00 - 9:05 a.m. **Welcome & Introductions** **Matthew Holzmann**

9:05 - 9:20 a.m.

Public Comment:

Duan Tran

Mental Health System of Care (MHSOC)*

9:20-9:50 a.m. **Mental Health System of Care Items:**

Public Comments Received: N/A

Conference reporting: Members who have attended a mental health conference will update the members on what they learned.

Action item:

- Find by majority vote: the following findings under Government Code section 54953(e)(3): (1) The BHAB's Mental Health System of Care has reconsidered the circumstances of the state of emergency currently in effect; (2) The state of emergency continues to directly impact the ability of the members to meet safely in person.
- Set a meeting for December 8, 2022, to make findings pursuant to Government Code section 54953(e).

Items to discuss at next meeting

9:50-10:00 a.m.**BREAK**

^{*}At this time members of the public may address the Chair regarding any item within the subject matter of this board's authority provided that no action is taken on off-agenda items unless authorized by law. Comments shall be limited to three to five (3-5) minutes per person.

10:00 – 10:10 a.m. Public Comment: Stephen McNally

Substance Use Disorder System of Care (SUDSOC)*

*At this time members of the public may address the Chair regarding any item within the subject matter of this board's authority provided that no action is taken on off-agenda items unless authorized by law. Comments shall be limited to three to five (3-5) minutes per person.

10:10 – 10:45 a.m. Substance Use Disorder System of Care Items:

Initiatives for Addressing the Opioid Crisis- Mark Lawrenz

Conference reporting: Members who have attended an SUD conference will update the members on what they learned.

Action Item:

- Find by majority vote: the following findings under Government Code section 54953(e)(3): (1) The BHAB's Substance Use Disorder System of Care has reconsidered the circumstances of the state of emergency currently in effect; (2) The state of emergency continues to directly impact the ability of the members to meet safely in person.
- Set a meeting for December 8, 2022, to make findings pursuant to Government Code section 54953(e).

Items to discuss at next meeting

10:45 – 11:15 a.m. System of Care Shared Items:

- BHAB Strategic Planning Retreat: December 14, 2022, (ALL DAY) SAVE THE DATE!
 - Members to provide any topics of interest.
- Calendaring Meeting Topics:
 - Member submissions of agenda topics (to be sent at least 1-week in advance)
- BHAB in the Community-ALL
 - o Member and Community Event Submissions and Participation

11:15 a.m. Adjourn Matthew Holzmann

You may request supporting documentation distributed to the Behavioral Health Advisory Board as related to the agenda items upon request from Karla Perez, kperez@ochca.com

Next Meeting: BHAB General Meeting

November 23, 2022, 9:00 a.m.-10:45 a.m.

601 North Ross St., (County Conference Center) Santa Ana, CA 92701

*In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Behavioral Health Advisory
Board's Administrative Office 72 hours prior to the meeting at (714) 834-5481*